

CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – 2020 August 19

Present: Shirley Christison, Doreen Jones, Kemal Khan, Bobby Neid, Wendi Prinse, Bruce Renwick, Mike Veenbaas

Regrets: Jody Castle, Lisa Deputan, Leslie Holtby

Absent:

1.0 Meeting called to order by Mike at 6:30 pm. It was moved by Shirley & 2nd by Doreen to accept the agenda as presented. CARRIED

2.0 It was moved by Kemal & 2nd by Bobby that the minutes of June 10, 2020 be accepted as amended. CARRIED
It was moved by Kemal and 2nd by Bobby that the minutes of July 22, 2020 be accepted as presented. CARRIED

3.0 Correspondence n/a

4.0 OLD BUSINESS:

4.1 – Return to Play & Building Re-opening.

Survey results indicated a positive response and a desire to play a traditional game. Lots of comments and a good list of helpers. Kamloops has indicated at least a one week delay to September 28th for opening. Curl BC is having a manager's meeting to Bruce hopes to get more info from other clubs and their plans. Mike will send out an email with our tentative opening plans with a proposed date after Thanksgiving. We will need to meet again to re-evaluate a shortened season, how its going to look, overview of plan and explain rationale. Moved by Bobby & 2nd by Kemal. CARRIED

4.2 AGM – tentative booked for Sept 24th @ 7:00 pm., subject to availability of auditor. Bobby has received a few more candidates to fill vacant positions. Monika Rush & ~~NAME~~ C LOUISE HARRA Reminder to get committee reports to Wendi ASAP.

5.0 NEW BUSINESS:

5.1 – Awards Committee: Shirley moved to recommend Cole ~~Brown~~ BRAUN for the Frank Jamieson award and it was 2nd by Doreen. CARRIED. John Roberts bursary was not awarded. Committee to develop a scoring system for next year.

6.0 MANAGER'S REPORT:

1. COVID floor plans and procedures distributed and discussed. Gift card system is more costly to manage than debit cards.

7.0 TREASURER'S REPORT: Doreen distributed financials. Still waiting for accountant Year End adjustments. Nothing out of ordinary on financials at this time.

8.0 COMMITTEE REPORTS – none

9.0 REMARKS

9.1 – Past President: n/a

9.2 – Vice President: n/a

9.3 - President: thank you to Bruce for all the extra work.

10.0 IN CAMERA SESSION (no minutes are taken)

11.0 NEXT MEETING: September 16, 2020 @ 6:30 pm

12.0 Meeting adjourned at 7:58 pm by Mike.